

**ASSOCIATION OF
GOVERNMENTS**

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Orange County Transportation Authority: Charles Smith, Orange County

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING OF THE

ENERGY & ENVIRONMENT COMMITTEE

**Thursday, March 4, 2004
10:30 a.m. – 12:15 p.m.**

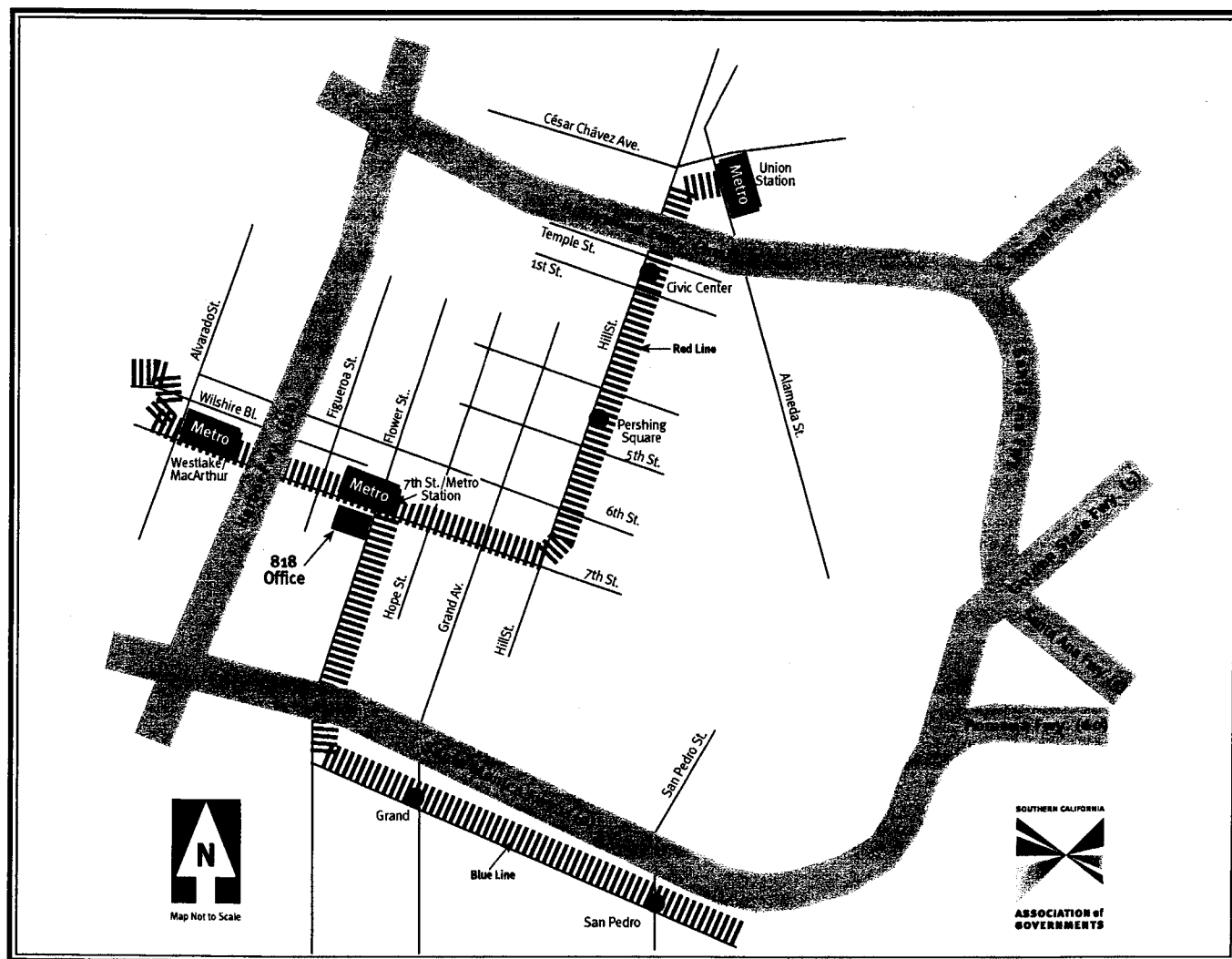
**SCAG Offices
818 W. 7th Street, 12th Floor
Riverside A Conference Room
Los Angeles, California 90017
213. 236.1800**

Agenda Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lisa Taylor at 213.236.1891 or taylorl@scag.ca.gov

Agendas and Minutes for the Energy and Environment Committee are also available at:
<http://www.scag.ca.gov/committees/eec.htm>

How to get to the Southern California Association of Governments



To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

By Transit...

- SCAG is accessible by all Metrolink Service to Union Station. At transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Red Line Service to SCAG is also available.
- SCAG is accessible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A, B, E, and F. Bus Service via MTA, Foothill, Santa Monica, and Orange County transit is available to downtown. Call 1-800-Commute for details.

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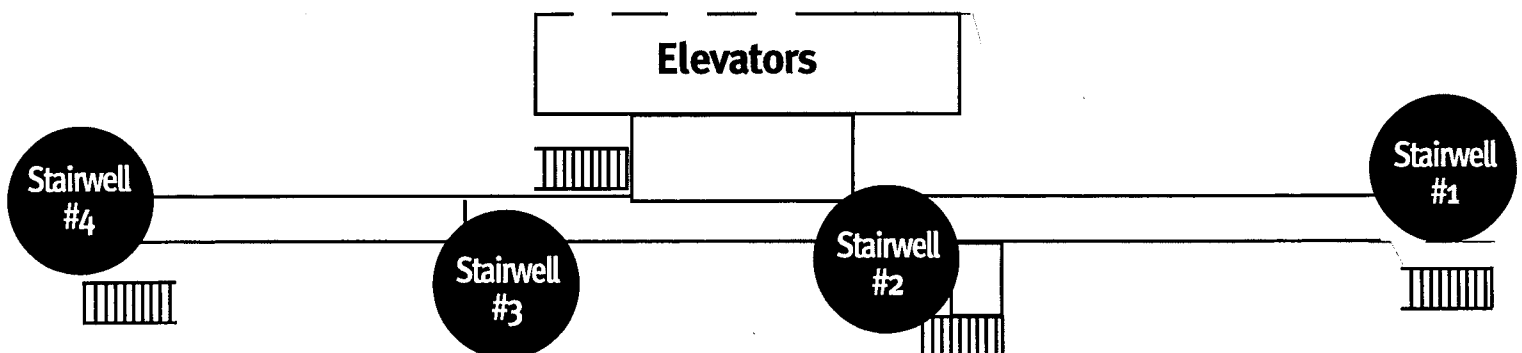
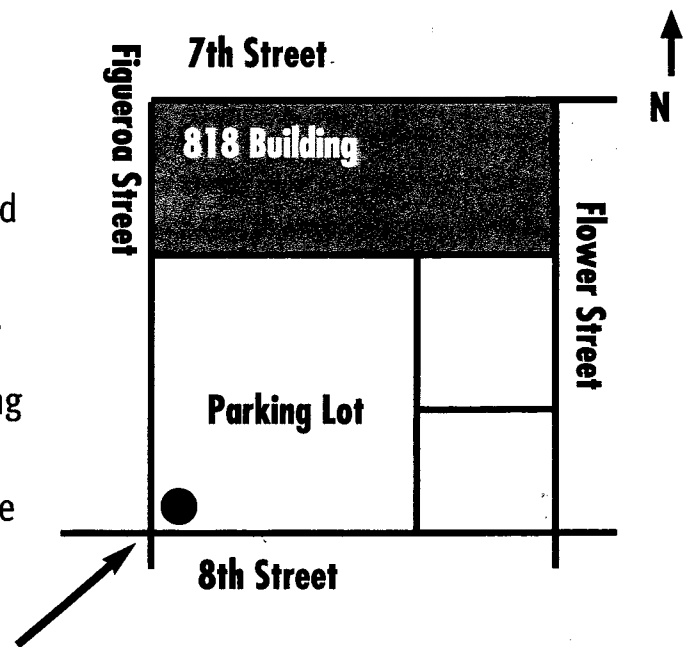
Rev. 9/99

Emergency Evacuation Procedures:

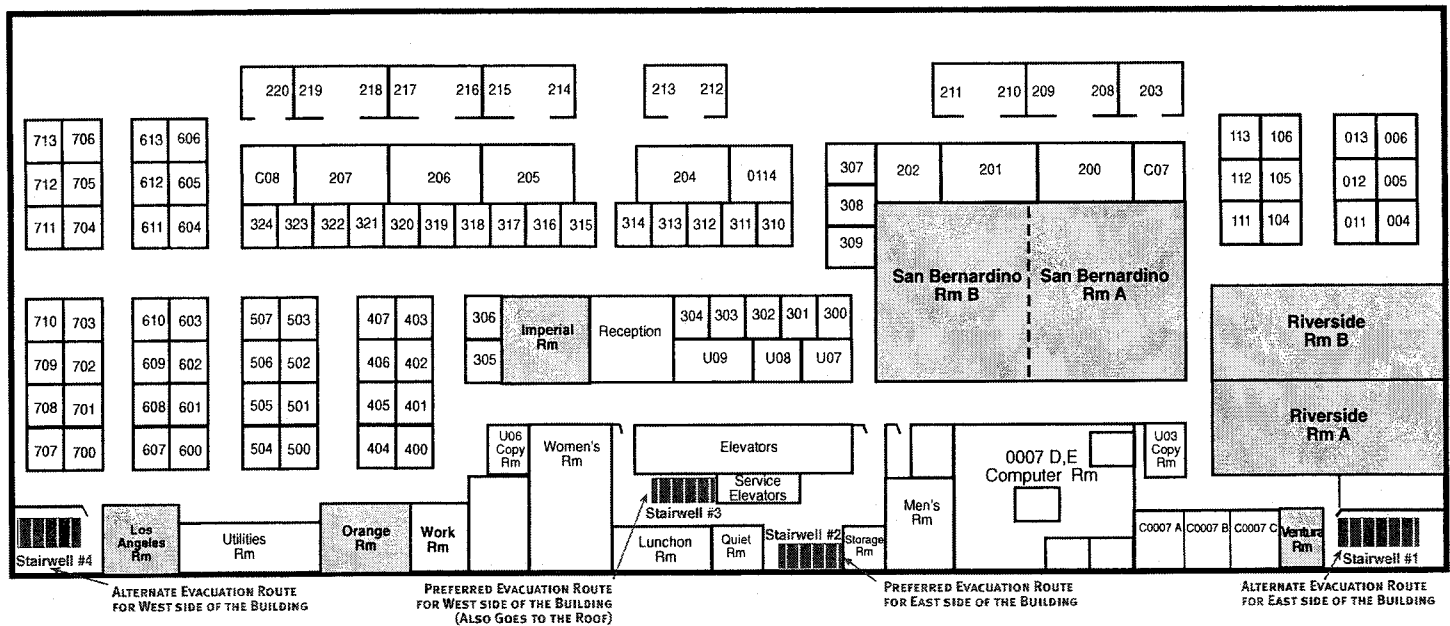
- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown below and on the maps on the back side of this flyer. The preferred evacuation stairwells are #2 and #3.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.

Note that only stairwell #3 goes to the roof. Do not evacuate to the roof unless instructed to by Floor Wardens or Fire Department Personnel.

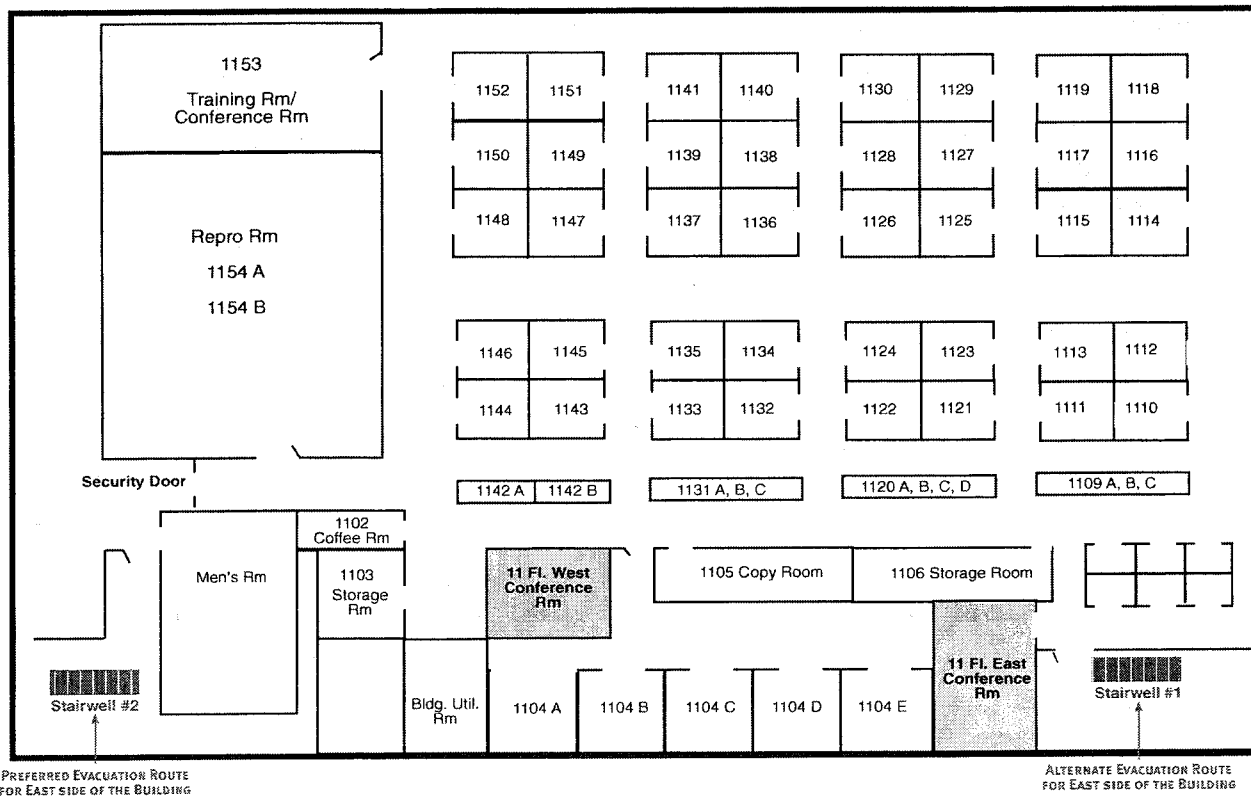
Upon meeting at 8th and Figueroa, roll will be taken. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.



SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

	PAGE #	TIME
1.0 <u>CALL TO ORDER</u>		
2.0 <u>PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Item</u>		
4.1.1 <u>Action Minutes – February 5, 2004</u> <u>Attachment</u>	01	
4.2 <u>Receive and File</u>		
4.2.1 <u>SCAG Legislative Matrix</u> <u>Attachment</u>	04	
4.2.2 <u>Semi-Monthly Intergovernmental Review (IGR)</u> <u>Report: Area-wide Clearinghouse Listings</u> <u>Environmental Document Listing and Amendments</u> <u>to Regional Transportation Improvement Program</u> <u>Attachment</u>	11	

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		PAGE #	TIME
5.0	<u>ACTION ITEMS</u>		
5.1	<u>2004 RTP Program Environmental Impact Report (EIR)</u> Attachment Staff will summarize the Response to Comments, Findings, Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program. Recommended Action: Approve the release of the Response to Comments and recommend that the Regional Council (RC) certifies the final EIR and the RC adopts the Findings, Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program in April.	Ted Harris Associate Regional Planner, SCAG	37 30 minutes
6.0	<u>INFORMATION ITEMS</u>		
6.1	<u>Transportation Effects on Public Health</u> The Committee will receive a presentation on the latest research into the health effects of transportation.	Andrea Hricko, USC Keck School of Medicine	30 minutes
7.0	<u>WATER POLICY TASK FORCE REPORT</u>		
8.0	<u>CHAIR'S REPORT</u>		
9.0	<u>STAFF REPORT</u>		



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

PAGE #

TIME

10.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

11.0 ANNOUNCEMENTS

12.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held at the SCAG offices on Thursday, April 1, 2004.



**SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS**